

Family Mediator Certification Board
Public Agenda
February 5, 2019 at 4:15
121 South fruit Street, Concord

A meeting of the Family Mediator Certification Board was held on February 5, 2019. The Meeting was called to order at 5:00 p.m. by M. Rousseau. Also in attendance were A. Matrumalo, S. Towle, E. Jasina, M. Garner, L. Aaby and C. Dochstader. Not present were P. Goldsmith, T. Cooper, R. Cram and M. Ciocca. In attendance from OPLC was Chris Horne.

1. Reading and approval of the January 8, 2019 Minutes- S. Towle made a motion to accept the minutes from the January 8, 2019 meeting. E. Jasina seconded, M. Garner abstained and motion passes.

2. Continuing Education Approval Requests-

a. Revised Alimony Statute and Mediation- Med. Skills 1 hr.-approved 1 hr. legal update, denied for 1 hr. skills.

3. Unfinished Business-

a. Posting of Settlement Agreements on the Website.- board discussed what would be posted. If the agreement would be removed after the 7 years that OPLC has set as the time limit, staff assured the Board it would be. Board would like to discuss at a future meeting how they would let mediators know that settlements are public information when they have a complaint against them. This could be a posting on the website about it.

4. New Business-

a. SB 334-FN-reciprocity for Mediators- staff confirmed the language from the minutes to make sure it was correct.

b. People willing to take on interns- 8 people responded yes to taking on interns. Staff will post those willing on the website for anyone looking for an individual to have as an intern supervisor.

5. Communication General- none

6. Board Communication-

a. Board member vacancies-

1. Francis Lane-all required information has been received and sent to the governor's office

2. Lynn Aaby- staff received her information and sent this to governor's office.

3. Mental Health Professional- vacant position. Staff has reached out to the Mental Health Board. No names yet.

4. Public Member- R. Cram's position is still vacant.

7. Non-Public Session-

a. Upon the motion of L Aaby and the second of A. Matrumalo, the Board, by roll call vote, voted to conduct a non-public session at 5:30 p.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118N.H.574(1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

b. Upon return to public session at 6:14 p.m. S. Towle made a motion to seal the minutes, M. Garner seconded, roll call vote and motion passes

8. Adjournment-

Next meeting will be March 5, 2019

S. Towle made a motion to adjourn the meeting at 6:20 p.m. L. Aaby seconded, all in favor and meeting adjourned.